

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 — Agenda Item V(f)

Resolution No. 07-83

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT PLANNING AND DESIGN SERVICES IN THE UPPER LOS ANGELES RIVER WATERSHED AND COASTAL WATERSHEDS OF THE SANTA MONICA BAY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Project Planning and Design services will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 12, 2006.
4. AUTHORIZES the acceptance of a Proposition 84 grant from the Santa Monica Mountains Conservancy for Project Planning and Design services in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay in the amount of \$850,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement with the Santa Monica Mountains Conservancy.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12<sup>th</sup> day of July, 2007.

Date:

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Executive Officer